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**CONFIDENTIAL**

Equipment Board

Agenda for Meeting No. 02-60

DATE : Wednesday, 10 February 1960

TIME : 1330 hours

PLACE: Conference Room 2035 "I" Building

The chairman wishes to bring to the attention of all Board members the following excerpt from the last meeting, 14 January 1960.

25X1A

██████████ presented papers indicating that as of 31 December 1959, OC had approximately ██████████ million dollars in uncommitted procurement funds. He explained that this figure was only approximate and that each OC component should review requirements with the idea in mind of coming to the next board meeting prepared to establish OC priorities for expenditure of remaining uncommitted funds."

25X1A

Please come to the meeting prepared.

NEW BUSINESS

1. Agent equipment requirements, OC-P
2. Microwave for new building, OC-T
3. Area stock of surveillance equipment to meet crash requirements.

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